

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003765

FILED
Mar 11, 2005
Secretary of State

Entity Name: CIGARKINGDOM CORPORATION

Current Principal Place of Business:

13501 SW 128TH ST
STE 208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 128TH ST
STE 208
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0717933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBELLA, STEPHEN
Address: 7601 NW 68TH STREET, SUITE #128
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: COHEN, JOSE U
Address: 7601 NW 68TH STREET, SUITE #128
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN BARBELLA

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date